

**Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, March 15, 2016 – 9:30 a.m.
Oneida County Courthouse
County Board Meeting Room - 2nd Floor**

1. CALL TO ORDER

There will be a brief moment of silence for our troops followed by the Pledge of Allegiance.

2. ROLL CALL

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS

- Sign Attendance Form at the Podium
- Please Use Microphones When Speaking

4. ACCEPT THE MINUTES OF THE FEBRUARY 16, 2016 REGULAR COUNTY BOARD MEETING

5. REPORTS/PRESENTATIONS

- Forestry Annual Report
- Jim Altenburg, Oneida and Vilas County Transit Manager – Supervisor Mott

6. * PUBLIC COMMENT

7. CONSENT AGENDA

Resolution # 17-2016 - offered by the Land Records Committee regarding the approval of granting an easement, across Lot 1 & 2 of Certified Survey Map # 4288, as described, to Wisconsin Public Service, Frontier North, Inc. and Charter.

Resolution # 18-2016 - offered by the Land Records Committee approving a 100 foot strip of land each side of the center line to be conveyed to adjoining landowners, Joseph H. Kitchen and Cynthia Kitchen. Town of Lynne.

Appointments to committees, commissions and other organizations – None.

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES

Resolution #19-2016 – offered by the Public Works and Labor Relations Employee Services Committee regarding changes in staffing for Solid Waste Division of the Highway Department.

Resolution #20-2016 – offered by the Administration Committee regarding the County of Oneida, borrow from the Trust Fund of the State of Wisconsin for the purpose of refinancing General Obligation Bonds.

9. OTHER BUSINESS:

10. NEXT MEETING DATE AND TIME: April 19, 2016 @ 9:30 am.
(unless a motion is made to change the starting time).

11. ADJOURNMENT:

****NOTICE**:** If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

Notice of posting

Time: 3:00 p.m.

Date: 3/10/2016

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Mary Bartelt, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m.

Date: March 10, 2016

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio